

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070928

FILED
Jan 05, 2011
Secretary of State

Entity Name: CORMAC INVESTMENTS LLC

Current Principal Place of Business:

746 DOLCETTO DRIVE
TUSCAN RIDGE
DAVENPORT, FL 33897 US

New Principal Place of Business:

746 DOLCETTO DRIVE
TUSCAN RIDGE
DAVENPORT, FL 33897 US

Current Mailing Address:

1 TURNBERRY WYND
WHITBURN
GLASGOW, SC G71 8EE UK

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.H GANTT CPA
3359 W VINE
104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CORBETT, STEPHEN
Address: 1 TURNBERRY WYND
City-St-Zip: BOTHWELL, GLASGOW, G71 8EE, UK G71 8EE UK

Title: MRS
Name: CORBETT, MARION
Address: 1 TURNBERRY WYND
City-St-Zip: BOTHWELL, GLASGOW, G71 8EE, UK G71 8EE UK

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: S CORBETT

MR

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date